

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

March 16, 2016

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
Action Item: Approval of Agenda
5. APPROVAL OF MINUTES
Action Item: Approval of December 9, 2015 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board and the City of Alma, the City of Fairfield, the City of Gibbon, the Village of Giltner, the City of Oakland and the City of Wood River. Signed by Chairman Gale pursuant to Board Authority.
 - 2) **Non-Action Item:** Addenda (PayPort, Local) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the City of Alma, the City of Fairfield, the City of Gibbon, the Village of Giltner, the City of Oakland and the City of Wood River. Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-Action Item:** Addenda (Event Registration) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Nebraska Emergency Management Agency and the Nebraska Supreme Court – Public Guardian. Signed by Chairman Gale pursuant to Board Authority.
 - 4) **Action Item:** Addendum 8 (Special Designated License Payments) to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Liquor Control Commission.
 - 5) **Action Item:** Addendum 3 (On-line Boiler Inspection) to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Department of Labor.
 - b) **Action Item:** Review and approve revised EGSLA, Statement of Work and Addendum Templates-Authorize Chairman to sign.

- c) **Action Item:** NE Interactive letters regarding outages on September 20, 2015 and November 7, 2015.
 - d) **Action Item:** NSRB Cash Fund Balance Report
 - e) Grant update and discussion
 - f) GIS WORKSHOP Update (Joe Heieck – Owner & CEO – GIS Workshop, LLC)
8. NEBRASKA.GOV REPORTS
- a) Treasurer - Update on State Payment Processing transition
 - b) General Manager's Report
 - c) **Action Item:** Project Priority Report
9. DATE FOR NEXT MEETING
- Wednesday, May 11, 2016
9:00 A.M.
Room 1507
State Capitol
10. ADJOURNMENT
- Action Item:** Move to adjourn

Updated 3/2/2016